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THE OF INTERNATIONAL BORPORATE FINANCE

Dyno Nobel

Dyno Nobel Limited (ABN 44 117 733 463) Level 20, AGL Centre 111 Pacific Highway North Sydney NSW 2060

16 May 2006



Australian Stock Exchange Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

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ASX Announcement

In accordance with ASX Listing Rule 3.16.1, Dyno Nobel Limited advises the resignation of Mark Vale and the appointment of Julianne Lyall-Anderson as Company Secretary effective from 16 May 2006.

Yours sincerely

RICHARD M. SHEA Company Secretary

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To: peter.richards@ap.dynonobel.com, gtomlinson@afi.com.au, richard.shea@am.dynonobel.com, mark.vale@ap.dynonobel.com, shane.gannon@ap.dynonobel.com, julianne.lyall-anderson@ap.dynonobel.com

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